

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF MAYOR AND BURGESSES**  
**FEBRUARY 3, 2015**

1. Mayor Robert A. Mezzo will call the regular meeting to order at \_\_\_\_\_ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **January 6, 2015**. Each member received a copy for review.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the monthly reports of **January**. Each member received copies for review.
5. Motion by Burgess \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Contract Negotiations** (EMS), **Real Estate Negotiations** (Parcels A, B and C, Naugatuck Train Station, Prospect Street School) and **Pending Litigation** inviting in \_\_\_\_\_.

Mayor Mezzo will reconvene the meeting at \_\_\_\_\_ **p.m.**

6. Discussion/possible action on matters emanating from Executive Session.
7. Public Comment – Open Topic
8. Burgess Comments – Open Topic
9. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Mark Bakstis** (D), 10 Pinewood Crossing, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2019.
10. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Marcia Puc** (R), 17 Webb Road, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2019.
11. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Tracy L. DeBarber** (R), 815 Maple Hill Road, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2019.
12. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Nancy Barton** (D), 29 Fairfield Court, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2017.

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13. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Glenn R. Petelle** (R), 24 Hickory Lane, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2017.
14. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Ronald Merancy** (D), 1074 Andrew Mountain Road, Naugatuck, CT 06770 as a member of the **Water Pollution Control Authority**, term to expire February 1, 2016.
15. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Rimas Balsys** (R), 33 Phoenix Avenue, Naugatuck, CT 06770 as a member of the **Water Pollution Control Authority**, term to expire February 1, 2020.
16. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Christine Kuczenski** (D), 310 North Hoadley Street, Naugatuck, CT 06770 as a member of the **Board of Assessment Appeals**, term to expire January 1, 2018.
17. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Mary Pelletier**, 23 Fuller Street, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Committee**, term to expire January 1, 2016.
18. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Reverend Timothy Leggett**, 207 Millville Avenue, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Committee**, term to expire January 1, 2016.
19. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Dr. Stanley Dudrick**, 40 Beecher Street, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Committee**, term to expire January 1, 2016.
20. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Katherine Carten**, 23 Coventry Lane, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Committee**, term to expire January 1, 2017.
21. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Loraine Shea**, 88 Rockwell Avenue, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Committee**, term to expire January 1, 2017.
22. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$11,242.00** from **Contingency** to the **Human Resource Development Agency** as recommended by Controller Robert W. Butler, Jr.

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23. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following resolution:

**BE IT RESOLVED**, the Board of Mayor and Burgesses hereby approves the cooperative purchasing of electricity through the **CCM Energy Purchasing Program** to take advantage of increased purchasing power of a collective purchasing group;

**BE IT FURTHER RESOLVED**, upon the recommendation of the Board of Mayor and Burgesses, Mayor Robert A. Mezzo and/or Controller Robert W. Butler, Jr., in their sole discretion, are authorized to execute, on behalf of the Borough of Naugatuck, a retail electric supply agreement. Where practical, the Mayor and/or the Controller shall submit the agreement to the Board of Mayor and Burgesses for review; however if time does not permit such a review by the Board of Mayor and Burgesses, the Mayor and/or the Controller are authorized to execute the agreement, in which case the Mayor and/or the Controller shall provide the Board of Mayor and Burgesses with a copy of the executed agreement at the Board of Mayor and Burgesses' next regularly scheduled meeting.

**ROLL CALL VOTE:**

24. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to enter into an agreement for **Actuarial and Consulting Services** with **Hooker & Holcombe** 65 LaSalle Road, West Hartford, CT 06107 and execute all contracts and related documents.

25. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following **Borough of Naugatuck Hazard Mitigation Plan Update, 2015** resolution:

**WHEREAS**, the Borough of Naugatuck has historically experienced severe damage from natural hazards and it continues to be vulnerable to the effects of those natural hazards profiled in the plan (e.g. flooding, high wind, thunderstorms, winter storms, earthquakes, dam failure, and wildfires), resulting in loss of property and life, economic hardship, and threats to public health and safety; and

**WHEREAS**, the Naugatuck Board of Mayor and Burgesses approved the previous version of the plan in 2009; and

**WHEREAS**, the Borough of Naugatuck has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan Update, 2014 under the requirements of 44 CFR 201.6; and

**WHEREAS**, committee meetings were held in 2013 and 2014 and public input was gathered by several methods regarding the development and review of the Hazard Mitigation Plan Update, 2015; and

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**WHEREAS**, the plan specifically addresses hazard mitigation strategies and Plan maintenance procedure for the Borough of Naugatuck; and

**WHEREAS**, the plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Borough of Naugatuck, with the effect of protecting people and property from loss associated with those hazards; and

**WHEREAS**, adoption of this plan will make the Borough of Naugatuck eligible for funding to alleviate the impacts of future hazards;

**NOW THEREFORE BE IT RESOLVED** by the Board of Mayor and Burgesses:

1. The plan is hereby adopted as an official plan of the Borough of Naugatuck;
  2. The respective officials identified in the mitigation strategy of the plan are hereby directed to pursue implementation of the recommended actions assigned to them;
  3. Future revisions and plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.
  4. An annual report on the progress of the implementation elements of the plan shall be presented to the Board of Mayor and Burgesses.
26. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses waive the bid requirements and accept the Connecticut Conference of Municipalities' Request for Qualifications (RFQ) #52014 **"Street Light LED Retrofit, Management and Maintenance"** as recommended by Public Works Director James Stewart.
27. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:
- Ekberg, Leroy **\$170.17**  
P.O. Box 871  
Middlebury, CT 06762  
2013-03-58211 Over payment on Real Estate
28. Public Comment – Agenda Items
29. Burgess Comments/Sub-Committee Reports
30. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**